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**中国神华能源股份有限公司**  
**CHINA SHENHUA ENERGY COMPANY LIMITED**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 01088)**

**RESIGNATION OF A VICE PRESIDENT**

On 31 May 2018, the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) received the written resignation of Mr. Zhang Zifei. Due to having reached retirement age, Mr. Zhang Zifei has conveyed to the Board his request to resign from the post of Vice President. The resignation takes effect immediately.

By order of the Board  
**China Shenhua Energy Company Limited**  
**Huang Qing**  
*Secretary to the Board of Directors*

Beijing, 31 May 2018

*As at the date of this announcement, the Board comprises the following: Dr. Ling Wen, Dr. Li Dong, Mr. Gao Song and Mr. Mi Shuhua as executive directors, Mr. Zhao Jibin as non-executive director, and Dr. Tam Wai Chu, Maria, Dr. Jiang Bo, Ms. Zhong Yingjie, Christina, Dr. Peng Suping and Dr. Huang Ming as independent non-executive directors.*